



NOTICE OF REGULAR MEETING  
Park Board of Trustees of the City of Galveston  
Tourism Development Advisory Committee  
Tuesday, May 15, 2018 at 9:00 a.m.  
Park Board Plaza, Board Room - First Floor  
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee  
*The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Committee must be submitted in writing to the Committee Reporter the day of the Committee meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.*
- VI. Discuss And Consider Approval Of Meeting Minutes  
Documents:  
APRIL 17, 2018 TDAC MINUTES.PDF
- VII. Discussion Of Projection On Setting The Penny From The City Of Galveston (Mike Loftin, 20 Minutes)
- VIII. Presentation Of Co-Op Partners Year To Date (Melody Smith, 20 Minutes)
- IX. Presentation Of Economic Impact Calculators (Bryan Kunz, 10 Minutes)
- X. Sunday STR Report (June-August) Pickup Comparison For 2016 Vs 2017 To Review Impact Of Fireworks (Melody Smith, 20 Minutes)  
Documents:  
SUNDAY FIREWORKS 16 17.PDF
- XI. Update On Cultural/Historic Task Force (Meg Winchester, 10 Minutes)
- XII. Update On Fishing Task Force (Shane Cantrell, 10 Minutes)
- XIII. Monthly Convention & Visitors Bureau (CVB) Reports
- XIV. Future Agenda Items
- XV. Announcements

XVI. Next Tourism Development Advisory Committee (TDAC) Scheduled Meeting - June 19, 2018

XVII. Adjournment

*I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before May 11, 2018, 5:00 p.m.*

Approved

Via Email

Maureen Patton

Chair, TDAC

Approved as to Format

Via Email

Kelly de Schaun

Park Board Executive Director

Via Email

Joyce Calver McLean

Chair, Park Board of Trustees

**Please Note Members of the City Council may be attending and participating in the discussion.**

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration

Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

POSTED  
MAY 11 2018  
CITY SECRETARY'S  
OFFICE

3:15 pm  
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